

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, CT 06511

**AGENDA**

**Regular Meeting of Thursday, October 16, 2008 at 8:00 a.m.**

Minutes – 9/17/2008

Finance: K. Etkin

- A. Monthly Financial Report
- B. Capital Budget Authorization for November 2008
- C. Capital Budget Amendment Request Notifications
- D. Review Long Range Financial Planning Model

III Land: T. Chaplik

- A. Deer Control Program Update
- B. Consideration of Resolution for Purchase of a 12+/- Acre Parcel Located in Guilford for Source Water Protection

IV Review Internal Benchmarks at 8/31/2008

V Identity Theft Prevention Program

VI RPB Committee Assignments and Reports on RPB Committee Meetings

VII Updates: D. Silverstone

VIII Meet as Risk Management Committee

- A. Minutes – 7/16/2008
- B. Review of Risk Related to Customer Information Systems Replacement

IX Meet as Audit Committee

- A. Minutes – 9/17/2008
- B. Report on Construction Process Document Management
- C. Draft Report on Administration Over Certain Employee Laws and Regulations and Maintenance of Personnel Files
- D. Draft Report on Safety Program

X Consider and Act on Issuance Test Rate Application

XI Chief Executive Officer Search Update

XII Consider and Act on Amendment to Salaried Employees' Retirement Plan

XIII Executive Session

XIV Other